2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-09-2004 90010 032 ***150.00 **DOCUMENT # P98000101235** 1. Entity Name THAT OLD TIME PIZZA CORP. Principal Place of Business Mailing Address 360 SE 1ST ST 360 SE 1ST ST 54061169 MIAMI, FL 33131 MIAMI, FL 33131 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREITAS, MIRIAMMAR M DO NOT WRITE 360 SE 1ST STREET MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. ... Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FREITAS, MIRIAMMAR M -NAME 360 SE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 SV FREITAS, MIRIAMMAR M NAME STREET ADDRESS 360 SE 1ST STREET MIAMI, FL 33131 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 09, 2004 8:00 am